

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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| UNITED STATES OF AMERICA, | <input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA DATE FILED: 3/15/2023 |
| PLAINTIFF | CASE NUMBER: 8:23-cr-00031-FWS-2 <input type="checkbox"/> Under Seal |
| v. | INIT. APP. DATE: 4/22/2024 TIME: 1:30 PM |
| Emma Catherine Joseph | CHARGING DOC: Indictment |
| DEFENDANT. | DEFENDANT STATUS: In Custody |
| | <input type="checkbox"/> PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT |
| | VIOLATION: 18:1708, 2(a) |
| | COURTSMART/REPORTER: <u>ECFO</u> |
| PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Charles F. Eick | CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE |

PRESENT: Valencia Munroe Lisa Lindquist Interpreter / Language
Deputy Clerk Assistant U.S. Attorney

☐ INITIAL APPEARANCE NOT HELD - CONTINUED

☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).

☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☐ removal hearing / Rule 20.

☒ Defendant states true name ☐ is as charged ☐ is

☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

☒ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.

☒ Attorney: Anthony M. Solis ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☐ DFPD ☒ Panel ☐ Poss. Contribution

Ordered (see separate order) ☐ Special appearance by:

☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED WJOPR

☐ Contested detention hearing is held. ☐ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order)

☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED

☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties

☐ This case is assigned to Magistrate Judge . Counsel are directed to contact the clerk for the setting of all further proceedings.

☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge for the setting of further proceedings.

☐ Preliminary Hearing set for at 11:30 AM in Santa Ana

☐ Post-Indictment Arraignment set for: at 8:30 AM in Santa Ana

☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED

☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED

☐ Defendant executed Waiver of Rights. ☐ Process received.

☐ Court ORDERS defendant Held to Answer to District of

☐ Bond to transfer, if bail is posted. Defendant to report on or before

☐ Warrant of removal and final commitment to issue. Date issued: By CRD:

☐ Warrant of removal and final commitment are ordered stayed until

☐ Case continued to (Date) (Time) ☐ AM / ☐ PM

☐ Type of Hearing: Before Judge /Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom

☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.

☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

☐ Electronic Release Order issued (if issued using Release Book: Release Order No.).

☒ Other: PIA HELD

RECEIVED: ☒ PSA ☐ PROBATION ☐ FINANCIAL ☐ CR-10☒ READYDeputy Clerk Initials WJOPR: 9meas